

IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governors

Wednesday, June 12, 2024, 7:30 am – 9:00 am

Student Services Center (SSC) 260 K

Agenda

Call to order	3 minutes	Mike Drennen
Public Comment (limited to 2 minutes per person)	5 minutes	All
Introduction of Guests	3 minutes	All
Consent Item (action) (pgs.) a) Minutes b) Expenditure ratification c) Contract ratification	5 minutes	Mike Drennen
Finance Report (action) (pgs.) a) Review and approve financials b) Investment Firm RFP Update	10 minutes	Karen Moran
Stewardship Fee Policy	5 minutes	Karen Moran
Doyle Foundation Application	5 minutes	Mike Drennen
Emergency Fund Transfer	2 min	Mike Drennen
Year-End Projection and Fundraising Activities	5 minutes	Mike Drennen Elissa Oransky
PRO IVC 2024-2025 Pool	10 minutes	Mike Drennen
Transfer to IVC President's Account	5 minutes	Mike Drennen John Hernandez
President's Update	5 minutes	John Hernandez
Retiree Outreach and Request	10 minutes	Elissa Oransky
Board Retreat	10 minutes	Damien Howard
Events Board Retreat – August 2, 2025 Giving Day – October 17, 2024 Celebrating Excellence – March 7, 2025 Scholarship Ceremony – May 16, 2025	5 minutes	All
Announcement and Adjourn	2 minutes	Mike Drennen

The Irvine Valley College Foundation believes in contributing to a meaningful experience that enhances teaching and learning at Irvine Valley College. Every day we cultivate resources because we strive to provide access to an exceptional education and a caring campus community.

American with Disabilities Act (ADA)

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations (such as a translator) or more information, please

contact the IVC foundation office at
(949) 451-5290 at least 48 hours before the scheduled event.